

**MINUTES OF
CITY OF DUVALL
COUNCIL MEETING
August 28, 2008
7:00 P.M. - Duvall Fire Station**

Council Workshop 6:00 PM: **CANCELLED**

The regular City Council Meeting was called to order by Mayor Ibershof at 7:05 P.M.

Council Present: Gérard Cattin, Vicki Edwards, Glen Kuntz, Dianne Brudnicki,
Anne Pennington.

Staff Present: Cari Hornbein, Steve Leniszewski, Glenn Merryman, Dianne Nelson,
Bruce Disend, Jodee Schwinn.

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll Checks #6149-6163 in the amount of \$168,778.92; Claims Checks #6164-6243 in the amount of \$169,083.69; add: Excusing the absence of Councilmember Gary Gill. Under Presentation remove: Library Board Report. Under Executive Session add: 5 Minutes – Labor Negotiations, and 10 Minutes – Potential Litigation; Under Council add: Councilmember Anne Pennington.

II. Adoption of Council Agenda:

*It was moved and seconded (Brudnicki-Kuntz) to adopt the Council Agenda.
The Motion carried. (5 ayes).*

III. Comments from the Audience:

There were no comments from the audience.

IV. Approval of Consent Agenda:

*It was moved and seconded (Edwards-Pennington) to approve the consent agenda which included Payroll Checks #6149-6163 in the amount of \$168,778.92; Claims Checks #6164-6243 in the amount of \$169,083.69; Approving the Council Meeting Minutes of 8-14-08; And excusing the absence of Councilmembers Gary Gill, and Elizabeth Walker.
The Motion carried. (5 ayes).*

V. Presentation: Carnation-Duvall Police Department

Mayor Will Ibershof presented Officer Hawley with a plaque in honor and appreciation of all his great work and for doing a phenomenal job with the D.A.R.E. Program for the past 6 years.

Officer Hawley said that it has been a pleasure, and that the program really does make a difference, especially in a smaller community. It works for our community and it works for our schools. He emphasized that it has a big impact on our students, especially as they grow older.

VI. Scheduled Items:

1. Mayor: Proclamation – Proclaiming September as National PTSA Month.

Mayor Ibershof read a proclamation proclaiming September as PTA/PTSA/PTO Membership Month. He presented Pam Deming, the Riverview School District's representative to the Washington State PTSA, with the signed proclamations. He thanked her for all of her work in our schools.

2. Council Reports:

Councilmember Anne Pennington reported that she recently took one her animals to a local veterinarian and while she was there she found out that there have been a number of coyote attacks, and other attacks on small animals in our area in recent weeks. She would like the city to get the word out to people and possibly put a notice in the City Newsletter and other places warning citizens of the increase in attacks on pets.

VII. Public Hearing: None

VIII. New Business:

1. (AB08-49) Approve Resolution #08-08 adopting a Policy for Granting Funds for Social Services. *It was moved and seconded (Cattin-Kuntz) to approve Resolution #08-08 adopting a Policy for Granting Funds for Social Services. The Motion Carried. (5 ayes).*

2. (AB08-50) Approve and authorize the Mayor to sign contract with W&H Pacific Construction Management Services for the Main Street Reconstruction Project. *It was moved and seconded (Cattin-Pennington) to approve and authorize the Mayor to sign a contract with W&H Pacific Construction Management Services for the Main Street Reconstruction Project. The Motion Carried. (5 ayes).*

3. (AB08-517) Approve and authorize the Mayor to sign a contract amendment J.P. Landscape Services for the Depot Building Access Improvement Project. *It was moved and seconded (Pennington-Brudnicki) to approve and authorize the Mayor to sign a contract amendment with J.P. Landscape Services for the Depot Building Access Improvement Project. The Motion Carried. (5 ayes).*

IX. Executive Session: Labor Negotiations – 10 Minutes

Potential Litigation – 10 Minutes
RCW 42.30.110(1)(i)(B)

- 7:22 p.m. The Council Chambers were cleared for a 5-minute Executive Session regarding Labor Negotiations and a 10-minute Executive Session on Potential Litigation.
- 7:37 p.m. The Executive Session was extended for a 5 minutes.
- 7:43 p.m. The Council meeting was called back to order.

X. Adjournment:
It was moved and seconded (Brudnicki-Pennington) to adjourn.
Motion carried. (5 ayes). Meeting Adjourned 7:44 p.m.

Signed _____
Mayor Will Ibershof

Attest _____
Jodee Schwinn, City Clerk